

## Merrick Board of Equalization Minutes



## August 23, 2016

The Merrick County Board of Equalization met Tuesday, August 23, 2016 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, Helgoth, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Kreachbaum led the Pledge of Allegiance to the Flag.

Moved Kucera, second Graves to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

**Agenda**: Moved Kreachbaum, second Carlson to approve the agenda. Roll Call: All Ayes.

**Minutes:** Moved Kucera, second Weller to approve the minutes of August 9, 2016 as published. Roll Call: All Ayes. **Vehicle exemption:** Moved Kreachbaum, second Kucera to approve the vehicle application of exemption for Palmer Boy Scout Troop #16 for a 2007 Royal two wheel trailer. Roll Call: All Ayes.

**Executive session**: Moved Kucera, second Graves to go into executive session at 9:03 a.m. with respect to pending litigation or litigation which is imminent. Roll Call: All Ayes. Moved Kreachbaum, second Graves to go out of executive session at 9:20 a.m. Roll Call: All Ayes. Moved Kucera, second Weller to allow the County Attorney to request a rehearing before full TERC in regards to Green Plains, Inc., Appellant V. Merrick County Board of Equalization Appelle Case No: 15A 0021. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Carlson to adjourn at 9:24 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk